

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I declare that:

My residence, post office address and citizenship are as stated below next to my name; that I believe I am the original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention or design entitled *A System and Method for Strategic Power Reduction in a Computer System*, the specification of which (check one):

  X   is attached hereto; or

           was filed on                      as

Application Serial No.                     

and was amended on                      (if applicable);

that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above; and that I acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to me to be material to patentability as defined in 37 C.F.R. § 1.56.

I hereby claim foreign priority benefits under 35 U.S.C. § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application(s) for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

<u>Number</u>	<u>Country</u>	<u>Date Filed</u>	<u>Priority Claimed (Yes) (No)</u>
NONE			

I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is

not disclosed in the prior United States application(s) in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to me to be material to patentability as defined in 37 C.F.R. § 1.56 which became available between the filing date of the prior application(s) and the national or PCT international filing date of this application:

<u>Application</u> <u>Serial Number</u>	<u>Date</u> <u>Filed</u>	<u>Status</u>
NONE		

I hereby appoint:

Henry Garrana	Reg. No. 27,887
Anthony E. Peterman	Reg. No. 38,270

of Dell Computer Corporation, and the following:

Scott F. Partridge	Reg. No. 28,142
Jerry W. Mills	Reg. No. 23,005
Mitchell D. Lukin	Reg. No. 30,772
Michael E. Wilson	Reg. No. 32,835
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Adam L. Stroud	Reg. No. P48,410
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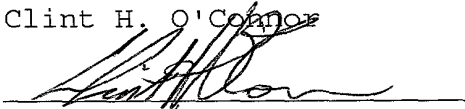
all of the firm of Baker Botts L.L.P., my attorneys and/or agents with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, and to file and prosecute any international patent

applications filed thereon before any international  
authorities.

Send Correspondence To:  
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Direct Telephone Calls To:  
Adam L. Stroud  
at (512) 322.2522  
Atty. Docket No.016295.0689

I declare that all statements made herein of my own  
knowledge are true and that all statements made on information  
and belief are believed to be true; and further that these  
statements were made with the knowledge that willful false  
statements and the like so made are punishable by fine or  
imprisonment, or both, under Section 1001 of Title 18 of the  
United States Code, and that such willful false statements may  
jeopardize the validity of the application or any patent  
issuing thereon.

Full name of the joint inventor Clint H. O'Connor  
Inventor's Signature   
Date 9/18/01  
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ATTORNEY DOCKET NO.  
016295.0689  
(DC-03044)

PATENT

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Full name of the joint inventor	Alfred C. Hartmann
Inventor's Signature	<u>Alfred C. Hartmann</u>
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